

Board of Education Regular Meeting
April 21, 2015, 7:00 PM
Middletown Common Council Chambers

A G E N D A

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|--------------|---|----------------------------------|
| I. | Call to Order | Gene Nocera |
| II. | Salute to the Flag | Gene Nocera |
| III. | Adoption of Agenda | Gene Nocera |
| IV. | Search and Seizure Discussion | Patricia Charles |
| V. | Public Session | Gene Nocera |
| VI. | Communications | Gene Nocera |
| | A. Report of Student Representative | Gabriela Mikunda |
| VII. | Consent Agenda | Gene Nocera |
| | A. Minutes of March 10, 2015 BOE Regular Meeting | Gene Nocera |
| | B. Personnel Action | Michele DiMauro |
| | C. Line Item Transfers | Lynda MacPherson |
| | D. Extended Field Trip - MHS Ultimate Frisbee Championship Tournament
Trip - Form & Narrative | Trevor Charles |
| | E. Policy #3313 Relations with Vendors (Revision) - Second Reading | Patricia Charles |
| | F. Transportation Report | Mark Langton |
| VIII. | Report of the Superintendent | |
| | A. Effective School Solutions | Ann Perzan |
| | B. Elementary Enrollment and Building Utilization Study Update | Patricia Charles |
| | C. Independent Analysis of Sodexo Services Update | Patricia Charles |
| | D. BOE Budget Hearing Before Common Council | Patricia Charles |
| | E. District Data Team | Enza Macri |
| | F. Facilities Department Update | Judy Yoder |
| | G. District News | Gene Nocera |
| | 1. SBAC - Response from State Department of Education Update | Patricia Charles |
| IX. | Committees | |
| | A. Budget Committee | Ed McKeon |
| | 1. Financial Statement | Lynda MacPherson |
| | 2. AUC Update | Lynda MacPherson |
| | B. Communications Committee | Ava Hart |
| | C. Curriculum Committee | Franca Biales |
| | D. Facilities Committee | Vinnie Loffredo |
| | E. Policy Committee | Patricia Charles |
| | F. Representative Reports (ACES/Cultural Council/TEMS) | V. Loffredo/A. Hart/C. McClellan |
| | G. Ad Hoc Naming of School Facilities Committee | Gene Nocera |
| | H. Ad Hoc School Uniform Committee | Patricia Charles |
| X. | Action Items | |
| | A. June 16, 2015 Board Meeting Date Change | Patricia Charles |
| | B. Setting of 2015 Graduation Date | Patricia Charles |
| | C. Teacher Non-Renewal Action (long-term subs/one year contracts) | Patricia Charles |
| | D. Paraprofessional Leave of Absence Request | Patricia Charles |
| | E. Policy #5113 Attendance/Excuses/Dismissal (Revision) - First and Final
Reading | Patricia Charles |
| | F. Policy #5145.12 Search and Seizure (2nd Revision) - First Reading | Patricia Charles |
| XI. | Future Agenda Items | |
| | A. New Items | |
| XII. | Adjournment | Gene Nocera |

MISSION STATEMENT

The mission of the Middletown Public Schools is to enable all students to achieve at their highest potential by challenging them through a system structured around a common core of knowledge, skills, values, and a variety of educational experiences. Through partnerships with family and community, our schools will promote the pursuit of lifelong learning, responsible citizenship and decision making in a culturally diverse world.